

HOUSE BILL 639
By Cochran

AN ACT to amend Tennessee Code Annotated, Title 39,
Chapter 14, Part 9, relative to the "Money
Laundering Act of 1996".

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF TENNESSEE:

SECTION 1. Tennessee Code Annotated, Section 39-14-902(5), is amended by
deleting the subdivision in its entirety and by substituting instead the following language:

(5) "Specified unlawful activity" means any act, including any preparatory or
completed offense, committed for financial gain that is punishable as a felony under the
laws of this state, including an act punishable under chapter 17, part 5 of this title, or if
the act occurred outside this state, would be punishable by confinement for more than
one (1) year under the laws of the state in which it occurred; and

SECTION 2. This act shall take effect July 1, 2005, the public welfare requiring it.